



CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

September 18, 2021

(via Zoom)

MOTION #1-TO APPROVE THE AGENDA FOR SEPTEMBER 18, 2021

Moved: Carolina Serna

Second: Hugo Moreno

Approved: Yes

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING ON JUNE 19, 2021.

Moved: Raul Maldonado

Second: Alesha Moreno-Ramirez

Approved: Yes

MOTION #3-TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING JUNE 30, 2021.

Move: Dr. Lettie Ramirez

Second: Hugo Moreno

Approved: Yes

MOTION #4 – TO APPROVE THE FINAL 2021-2022 BUDGET AS PRESENTED.

Moved: Raul Maldonado

Second: Rosa Armstrong

Approved: Yes